<u>Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer in Private Limited - (Sundaram) Acquirer (Sundaram) Acquirer (Sundaram) Acquirer (Sundaram) Sundaram is a part of Promoter Group - (Sundaram) Acquirer (Sundaram) Sundaram is a part of Promoter Group - (Sundaram) Sundaram is a part of Promoter Group - (Sundaram) Sundaram is a part of Promoter Group - (Sundaram) Sundaram is a part of Promoter Group - (Sundaram) Sundaram is a part of Promoter Group - (Sundaram) Sundaram is a part of Promoter Group - (Sundaram) Sundaram is a part of Promoter Group - (Sundaram) Sundaram is a part of Promoter Group - (Sundaram) Sundaram in Private Limited - (Sundaram) Sundaram is a part of Promoter Group - (Sundaram) Sundaram is a part of Promoter Group - (Sundaram) Sundaram in Private Limited BSE Limited Pune Stock Exchange Limited Pune Stock Exchange Limited Pune Stock Exchange Limited Pune Stock Exchange Limited Sundaram in Promoter Group - (Sundaram) Sundaram in Private Limited BSE Limited Pune Stock Exchange Limited Pune Stock Exchange Limited Pune Stock Exchange Limited Sundaram in Private Limited Sundaram in Promoter Group - (Sundaram) Sundaram in Promoter Group - (Sundaram) Sundaram in Private Limited Sundaram Sundaram in Promoter Group - (Sundaram) Sundaram Su	Name of the Target Company (TC)	RE LITH ITIES I	BF UTILITIES LIMITED		
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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) acquired/sold d) Shares encumbered / invoked/ released by the acquirer e) Total (a+b+c+d) After the acquisition/sale, holding of: a) Shares carrying voting rights i) Sundaram i) Promoter Group - Annexure 2 b) Shares encumbered with the acquirer c) VRs otherwise than by 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) after acquisition e) Total (a+b+c+d) NIL NIL NIL NIL NIL NIL NIL NIL NIL NI	Sundaram	1,148,650	3.05%	3.05%	
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d) Shares encumbered / invoked/ released by the acquirer e) Total (a+b+c+d) After the acquisition/sale, holding of: a) Shares carrying voting rights i) Sundaram 211,103 24,671,872 b) Shares encumbered with the acquirer c) VRs otherwise than by 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) after acquisition e) Total (a+b+c+d) NIL NIL NIL NIL NIL NIL NIL NIL NIL NI					
acquirer e) Total (a+b+c+d) After the acquisition/sale, holding of: a) Shares carrying voting rights i) Sundaram 211,103 30.56% ii) Promoter Group - Annexure 2 24,671,872 b) Shares encumbered with the acquirer C) VRs otherwise than by 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) after acquisition e) Total (a+b+c+d) 1,148,650 3.05% 3.05% 0.56% 0.56% 65.50% 65.50% NIL	= ** *				
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After the acquisition/sale, holding of: a) Shares carrying voting rights i) Sundaram 211,103 0.56% 0.56% ii) Promoter Group - Annexure 2 24,671,872 65.50% b) Shares encumbered with the acquirer NIL					
a) Shares carrying voting rights i) Sundaram 211,103 0.56% 0.56% ii) Promoter Group - Annexure 2 24,671,872 65.50% b) Shares encumbered with the acquirer c) VRs otherwise than by shares MIL MIL NIL NIL NIL NIL NIL NIL NIL NIL NIL N		1,148,650	3.05%	3.05%	
i) Sundaram ii) Promoter Group - Annexure 2 b) Shares encumbered with the acquirer c) VRs otherwise than by 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) after acquisition e) Total (a+b+c+d) 211,103 24,671,872 65.50% 65.50% NIL NIL NIL NIL NIL NIL NIL OTHER CANNER CONSTRUCTION 24,882,975 66.06% 66.06%					
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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) after acquisition e) Total (a+b+c+d) NIL NIL NIL NIL OH	•	1 1		l.	
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holding in each category) after acquisition e) Total (a+b+c+d) 24,882,975 66.06% 66.06%	·				
e) Total (a+b+c+d) 24,882,975 66.06% 66.06%					
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		24,882,975	66.06%	66.06%	

[#] No. of Shares held are after on market sale effected on 21st January, 2014



 Mode of acquisition/ sale (e.g. open market / off-market/public issue/rights issue/ preferential allotment/inter-se transfer etc). 	Open Market
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28th January, 2014
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	37,667,628 Equity Shares of Rs.5/- each fully paid up
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	37,667,628 Equity Shares of Rs.5/- each fully paid up
10.Total diluted share/voting capital of the TC after the said acquisition	37,667,628 Equity Shares of Rs.5/- each fully paid up

- (*) 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.

For Sundaram Trading and Investment Private Limited

Director

Place: PUNE

Date: 30th January, 2014

Annexure - 1

PROMOTER GROUP SHAREHOLDING (PRE TRANSACTION)

Sr.	Name of Shareholder	No.of Shares	%
1	Mr. B.N. Kalyani - Promoter	7,204	0.02
2	Ajinkya Investment & Trading Company	10,292,103	27.32
3	KSL Holdings Pvt. Ltd.	4,353,472	11.56
4	PIH Finvest Co.Ltd.	1,424,885	3.78
5	Kalyani Investment Company Ltd.	6,062,342	16.09
6	BF Investment Ltd. @	320,500	0.85
7	Jannhavi Investment Pvt. Ltd.	458,514	1.22
8	Rajgad Trading Co. Pvt. Ltd.	151,674	0.40
9	Kalyani Consultants Pvt. Ltd.	149,500	0.40
10	Dandakaranya Investment & Trading Pvt. Ltd.	93,700	0.25
11	Campanula Investment & Finance Pvt. Ltd.	56,189	0.15
12	Cornflower Investment & Finance Pvt. Ltd.	39,600	0.11
13	Hastinapur Investment & Trading Pvt. Ltd.	4,567	0.01
14	Dronacharya Investment & Trading Pvt. Ltd.	3,143	0.01
15	Mr.Gaurishankar Neelkanth Kalyani	63,779	0.17
16	Mr.Amit B. Kalyani	28,270	0.08
17	Mr.Ashok Kumar Kheny	10,672	0.03
18	Mrs.Rohini G. Kalyani	2,000	0.01
19	Dr. Meera Kheny	700	0.00
20	Mrs.Sugandha Jai Hiremath	400	0.00
21	Mrs.Sulochana Kalyani Jointly Mr.B.N.Kalyani	8	0.00
	тотл	AL 23,523,222	62.45

No. of Shares held are after on market purchase effected on 21st January, 2014

For Sundaram Trading and Investment Private Limited

Director

<u>Annexure - 2</u> PROMOTER GROUP SHAREHOLDING (POST TRANSACTION)

Sr.	Name of Shareholder		No.of Shares	%
1	Mr. B.N. Kalyani - Promoter		7,204	0.02
2	Ajinkya Investment & Trading Company		10,292,103	27.32
3	KSL Holdings Pvt. Ltd.		4,353,472	11.56
4	PIH Finvest Co.Ltd.		1,424,885	3.78
5	Kalyani Investment Company Ltd.		6,330,142	16.80
6	BF Investment Ltd.		1,201,350	3.19
7	Jannhavi Investment Pvt. Ltd.	į	458,514	1.22
8	Rajgad Trading Co. Pvt. Ltd.		151,674	0.40
9	Kalyani Consultants Pvt. Ltd.		149,500	0.40
10	Dandakaranya Investment & Trading Pvt. Ltd.		93,700	0.25
11	Campanula Investment & Finance Pvt. Ltd.		56,189	0.15
12	Cornflower Investment & Finance Pvt. Ltd.		39,600	0.11
13	Hastinapur Investment & Trading Pvt. Ltd.		4,567	0.01
14	Dronacharya Investment & Trading Pvt. Ltd.		3,143	0.01
15	Mr.Gaurishankar Neelkanth Kalyani		63,779	0.17
16	Mr.Amit B. Kalyani		28,270	0.08
17	Mr.Ashok Kumar Kheny		10,672	0.03
18	Mrs.Rohini G. Kalyani		2,000	0.01
19	Dr. Meera Kheny		700	0.00
20	Mrs.Sugandha Jai Hiremath		400	0.00
21	Mrs.Sulochana Kalyani Jointly Mr.B.N.Kalyani		8	0.00
	Т	OTAL	24,671,872	65.50

For Sundaram Trading and Investment Private Limited

Director