

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

Name of the Target Company (TC)	GRP Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Energie Consultancy & Trading Co. LLP		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition/ disposal 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 :			
a) Shares carrying voting rights	88464	6.63	6.63
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)		NIL	
e) Total (a+b+c+d)	88464	6.63	6.63
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	30010	2.25	2.25
b) VRs acquired /sold otherwise than by 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/sold		NIL	
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	30010	2.25	2.25

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After the acquisition/sale, holding of:

a) Shares carrying voting rights	58454	4.38	4.38
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	NIL		
e) Total (a+b+c+d)	58454	4.38	4.38

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

Open Market

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

28.4.2014 for 25010 shares
29.4.2014 for 5000 shares

Equity share capital / total voting capital of the TC before the said acquisition / sale

Rs. 133.33 lakhs

Equity share capital/ total voting capital of the TC after the said acquisition / sale

Rs. 133.33 lakhs

Total diluted share/voting capital of the TC after the said acquisition / sale

Rs. 133.33 lakhs

(*) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 15.12.2014

For Enarjee Consultancy And Trading Company LLP

Designated Partner / Partner
Authorised Signatory
