

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Name of the Target Company (TC)	Hercules Hoists Ltd.		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	As per Annexure 'A'		
Whether the Acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. (NSE) BSE Ltd. (BSE)		
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	22,248,730	69.53 (Refer Annexure 'A')	69.53
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 TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	22,248,730	69.53	69.53
Details of acquisition / sale			
f) Shares carrying voting rights acquired	1,070,000	3.34	3.34
Shares carrying voting rights sold	1,070,000	3.34	3.34
		(Refer Annexure 'A' and Note in the Annexure)	
g) VRs acquired /sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered/ invoked /released by the acquirer	-	-	-
j) Total (f+g+h+/-i)	-	-	-
After the acquisition / sale, holding of :			
k) Shares carrying voting rights	22,248,730	69.53 (Refer Annexure 'A')	69.53
l) Shares encumbered with the acquirer	-	-	-
m) VRs otherwise by shares	-	-	-
n) 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	-	-	-
o) Total (k+l+m+n)	22,248,730	69.53	69.53



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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	21.03.2014
Equity Share Capital / total voting capital of the TC before the said acquisition / sale	3,20,00,000 Equity Shares
Equity Share Capital / total voting capital of the TC after the said acquisition / sale	3,20,00,000 Equity Shares
Total diluted share/voting capital of the TC after the said acquisition/sale	3,20,00,000 Equity Shares
(*) 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 Jamnalal Sons Pvt. Ltd.


(Niraj Bajaj)
Director
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Mumbai : 25th March, 2014

Annexure to Disclosure Statement under Reg 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

ANNEXURE - A

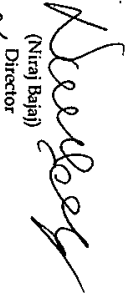
Details of Equity shares of Hercules Hoists Ltd. (Target Company) Acquired / Sold by the Promoter Group

Sr.No.	Name of the Shareholders	No. and % of Shares before Acquisition / Sale		No. and % of Shares Acquired		No. and % of Shares Sold		No. and % of Shares after Acquisition / Sale	
		A	B	D	E	F	G	H	G
1	Rahul Kumar Bajaj	14,640	0.05	-	-	-	-	14,640	0.05
2	Shekhar Bajaj								
2a	A/c Personal	740,000	2.31	-	-	-	-	740,000	2.31
2b	A/c Shekhar Bajaj HUF	499,200	1.56	-	-	-	-	499,200	1.56
3	Madhur Bajaj	440,000	1.38	-	-	-	-	440,000	1.38
4	Niraj Bajaj								
4a	A/c Personal	928,000	2.90	-	-	-	-	928,000	2.90
4b	A/c Niravmayan Trust	552,000	1.73	-	-	-	-	552,000	1.73
5	Sanjivayan Bajaj	2,400	0.01	-	-	-	-	2,400	0.01
6	Anant Bajaj	1,664,000	5.20	-	-	-	-	1,664,000	5.20
7	Kunrud Bajaj	914,000	2.86	-	-	-	-	914,000	2.86
8	Kiran Bajaj	580,000	1.81	-	-	-	-	580,000	1.81
9	Sunaina Kejriwal	1,990,480	6.22	-	-	-	-	1,990,480	6.22
10	Bajaj Holdings and Investment Ltd.	6,251,040	19.53	-	-	-	-	6,251,040	19.53
11	Jannalal Sons Pvt. Ltd.	5,221,680	16.32	-	-	1,070,000	3.34	4,151,680	12.97
12	Bachraj Factories Pvt. Ltd.	1,65,280	0.52	1,070,000	3.34	-	-	1,235,280	3.86
13	Bajaj Sevashram Pvt. Ltd.	1,868,000	5.84	-	-	-	-	1,868,000	5.84
14	Shekhar Holdings Pvt. Ltd.	400,000	1.25	-	-	-	-	400,000	1.25
15	Shekhar Bajaj	18,010	0.06	-	-	-	-	18,010	0.06
	(A/c BEL Employee's Welfare Funds)								
	TOTAL	22,248,730	69.53	1,070,000	3.34	1,070,000	3.34	22,248,730	69.53

Note:

There is no change in the total Promoter Group Shareholdings of Hercules Hoists Ltd. as a result of the transaction since the 10,70,000 Equity Shares of Hercules Hoists Ltd. have been sold and acquired by and amongst the Promoters Inter-se through BSE Ltd.

For Jannalal Sons Pvt. Ltd.


(Niraj Bajaj)
Director