Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

	A.1 . T	D ID I II	. 1 ** * 1	
	Name of the Target Company (TC)	Best Eastern Hotels Limited		
	Name(s) of the acquirer and Persons Acting in			
	Concert (PAC) with the acquirer	Kalpataru Holdings Private Limited		eu
		Person Acting in Concert ("PAC"):		C"):
			inyl Products Pri	
			dings Private Lim	
			a Properties Privat	
3.	Whether the acquirer belongs to	No	a i roperties i iiva	. Diffitted
1500000	Promoter/Promoter group			
	Name(s) of the Stock Exchange(s) where the	Bombay Stock	Exchange Limited	
	shares of TC are Listed	,		
5.	Details of the acquisition / disposal as	Number	% w.r.t. total	% w.r.t. total
	follows:		share/voting	diluted
			capital	share/voting
			wherever	capital of the
			applicable	TC (*)
Befo				
1	ling of:	16 40 525	0.700/	0.700/
I	a. Shares carrying voting rights (Annexure)	16,48,537	9.78%	9.78%
	b. Shares in the nature of encumbrance		54	
	(pledge/lien/non-disposal undertaking/			v
	others)			v .
'	e. Voting rights (VR) otherwise than by			
	shares Warrenta/acquyertible acquirities/any other			
· '	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)	16,48,537	9.78%	9.78%
	ails of acquisition/sale:	10,10,557	3.7070	3.7070
Don	ans of dequisition sale.		8	
	a. Shares carrying voting rights			28
- "	acquired/sold			
I.	Disclosure by:			
	Kalpataru Holdings Private Limited	69,000	0.41%	0.41%
		A550		
II.	Person Acting in Concert ("PAC")			
		3.0		
	Klassik Vinyl Products Private Limited	Nil	Nil	Nil
		1 00 770	0.7207	0.720/
	K.C. Holdings Private Limited	1,23,570	0.73%	0.73%
	Walandam Parada Parada Tabuna	1 71 150	1.020/	1.020/
	Kalpataru Properties Private Limited	1,71,150	1.02%	1.02%
1	b. VRs acquired otherwise than by shares			
	b. VIS acquired otherwise than by shares			
,	e. Warrants/convertible securities/any other	a		
	instrument that entitles the acquirer to		9	
	receive shares carrying voting rights in the			of:
	1000110 bilates carrying roung rights in the			

TC (specify holding in each category) acquired d. Shares encumbered / invoked/released by the acquirer e. Total (a+b+c+d) 3,63,720 2.16% 2.16% After the aequisition/sale, holding of: a. Shares carrying voting rights(Annexure) 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) 12,84,817 7.62% 7.62% 6. Mode of aequisitien/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.) 7. Date of aequisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 15,000 shares on 13.05.2014 4,000 shares on 19.05.2014 15,000					
After the aequisition/sale, holding of: a. Shares carrying voting rights(Annexure) 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) 6. Mode of aequisition/sale (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.) 7. Date of aequisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 8. Equity share capital / total voting capital of the TC before the said aequisition / sale 9. Equity share capital/ total voting capital of the TC after the said aequisition / sale 10. Total diluted share/voting capital of the TC after the said aequisition / sale 12,84,817 7.62% 7.62% 7.62% 7.62% 7.62% 7.62% 7.62% 7.62% 7.62%	acquired d. Shares encumbered / invoked/released by				
a. Shares carrying voting rights(Annexure) 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) 6. Mode of aequisition/sale (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.) 7. Date of aequisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 8. Equity share capital / total voting capital of the TC before the said aequisition / sale 9. Equity share capital/ total voting capital of TC after the said aequisition / sale 12,84,817 7.62%	e. Total (a+b+c+d)	3,63,720	2.16%	2.16%	
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) 6. Mode of aequisition/sale (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.) 7. Date of aequisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 4.000 shares on 19.05.2014 4.000 shares on 19.05.2014 25,000 shares on 19.05.2014 25	After the acquisition/sale, holding of:		10° a		
6. Mode of aequisition/sale (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.) 7. Date of aequisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 8. Equity share capital / total voting capital of the TC before the said aequisition / sale 9. Equity share capital/ total voting capital of the TC after the said aequisition / sale 10. Total diluted share/voting capital of the TC logical parts of logical	 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 				
public issue / rights issue /preferential allotment / inter-se transfer, etc.) 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 8. Equity share capital / total voting capital of the TC before the said acquisition / sale 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale 10. Total diluted share/voting capital of the TC later the said acquisition capital c	e. Total (a+b+c+d)	12,84,817	7.62%	7.62%	(8)
date of receipt of intimation of allotment of shares, whichever is applicable 15,000 shares on 13.05.2014 4,000 shares on 15.05.2014 25,000 shares on 19.05.2014 8. Equity share capital / total voting capital of the TC before the said aequisition / sale 9. Equity share capital / total voting capital of the TC after the said aequisition / sale 1,68,50,000 Equity Shares of Rs. 1/- each aggregating to Rs.1,68,50,000 10. Total diluted share/voting capital of the TC 1,68,50,000 Equity Shares of Rs. 1/- each aggregating to Rs.1,68,50,000 11,68,50,000 Equity Shares of Rs. 1/- each aggregating to Rs.1,68,50,000	public issue / rights issue /preferential	Open Market			
shares, whichever is applicable 15,000 shares on 13.05.2014 4,000 shares on 15.05.2014 25,000 shares on 19.05.2014 8. Equity share capital / total voting capital of the TC before the said aequisition / sale 9. Equity share capital / total voting capital of the TC after the said aequisition / sale 1,68,50,000 Equity Shares of Rs. 1/- each aggregating to Rs.1,68,50,000 1,68,50,000 Equity Shares of Rs. 1/- each aggregating to Rs.1,68,50,000 10. Total diluted share/voting capital of the TC 1,68,50,000 Equity Shares of Rs. 1/- each	7. Date of acquisition / sale of shares / VR or	10,000 shares o	n 08.05.2014		
4,000 shares on 15.05.2014 25,000 shares on 19.05.2014 8. Equity share capital / total voting capital of the TC before the said aequisition / sale 9. Equity share capital/ total voting capital of the TC after the said aequisition / sale 10. Total diluted share/voting capital of the TC 4,000 shares on 15.05.2014 1,68,50,000 Equity Shares of Rs. 1/- each aggregating to Rs.1,68,50,000 10. Total diluted share/voting capital of the TC 1,68,50,000 Equity Shares of Rs. 1/- each aggregating to Rs.1,68,50,000	date of receipt of intimation of allotment of				
8. Equity share capital / total voting capital of the TC before the said aequisition / sale 9. Equity share capital / total voting capital of the TC after the said aequisition / sale 10. Total diluted share/voting capital of the TC 1,68,50,000 Equity Shares of Rs. 1/- each aggregating to Rs.1,68,50,000 Equity Shares of Rs. 1/- each aggregating to Rs.1,68,50,000 Equity Shares of Rs. 1/- each aggregating to Rs.1,68,50,000 Equity Shares of Rs. 1/- each Rs. 1/- each Equity Shares of Rs. 1/- each Equity Shares Equity Shares Equity Shares Equity Shares Equity Equity Shares Equity Equity Shares Equity Equity	shares, whichever is applicable				
8. Equity share capital / total voting capital of the TC before the said aequisition / sale 9. Equity share capital / total voting capital of the TC after the said aequisition / sale 1,68,50,000 Equity Shares of Rs. 1/- each aggregating to Rs.1,68,50,000 10. Total diluted share/voting capital of the TC 1,68,50,000 Equity Shares of Rs. 1/- each aggregating to Rs.1,68,50,000					7 -
the TC before the said aequisition—/ sale 9. Equity share capital/ total voting capital of the TC after the said aequisition / sale 10. Total diluted share/voting capital of the TC 1,68,50,000 Equity Shares Of Rs. 1/- each 2 2 2 2 2 3 3 4 4 4 4 4 4 4 4				_	
9. Equity share capital/ total voting capital of the TC after the said aequisition / sale 1,68,50,000 Equity Shares of Rs. 1/- each aggregating to Rs.1,68,50,000 Equity Shares of Rs. 1/- each 10. Total diluted share/voting capital of the TC 1,68,50,000 Equity Shares of Rs. 1/- each				Rs. 1/-	each
TC after the said acquisition / sale aggregating to Rs.1,68,50,000 = 10. Total diluted share/voting capital of the TC 1,68,50,000 Equity Shares of Rs. 1/- each				. D. 47	4
the property of the property o				Rs. 1/-	each
after the said acquisition aggregating to Rs. 1,68,50,000	10. Total diluted share/voting capital of the TC	and the second second second second second second	_	Rs. 1/-	each
	after the said acquisition	aggregating to I	Rs. 1,68,50,000		

- (*) 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 KALPATARU HOLDINGS PRIVATE LIMITED

DIRECTO

Place: Mumbai Date: 20th May, 2014

ANNEXURE - BEST EASTERN HOTELS LIMITED

HOLDING OF AS ON 26.03.2014 (BEFORE DISPOSAL/SALE):

Sr. No.	Name of the Company	No. of Shares Held	% of Shareholding
1.	K C Holdings Pvt. Ltd.	2,40,037	1.43
2.	Kalpataru Properties Pvt. Ltd.	3,38,500	2.00
3.	Kalpataru Holdings Pvt. Ltd.	6,00,000	3.56
4.	Klassik Vinyl Products Pvt. Ltd.	4,70,000	2.79
	TOTAL	16,48,537	9.78

DISPOSAL/SALE OF SHARES BY FOLLOWING BETWEEN 27.03.2014 TO 19.05.2014:

Name of the Company	No.s of Shares Held	%of Shareholding
K C Holdings Pvt. Ltd.	1,23,570	0.73
Kalpataru Properties Pvt. Ltd.	1,71,150	1.02
Kalpataru Holdings Pvt. Ltd.	69,000	0.41
Klassik Vinyl Products Pvt. Ltd.	Nil	Nil
TOTAL	3,63,720	2.16
	K C Holdings Pvt. Ltd. Kalpataru Properties Pvt. Ltd. Kalpataru Holdings Pvt. Ltd. Klassik Vinyl Products Pvt. Ltd.	K C Holdings Pvt. Ltd. 1,23,570 Kalpataru Properties Pvt. Ltd. 1,71,150 Kalpataru Holdings Pvt. Ltd. 69,000 Klassik Vinyl Products Pvt. Ltd. Nil

HOLDING OF AS ON 19.05.2014 (AFTER DISPOSAL/SALE):

Sr. No.	Name of the Company	No.s of Shares Held	%of Shareholding
1.	K C Holdings Pvt. Ltd.	1,16,467	0.69
2.	Kalpataru Properties Pvt. Ltd.	1,67,350	0.99
3.	Kalpataru Holdings Pvt. Ltd.	5,31,000	3.15
4.	Klassik Vinyl Products Pvt. Ltd.	4,70,000	2.79
	TOTAL	12,84,817	7.62

Indig I Know