



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Date: 05/05/2014

To,  
The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Dalal Street, Fort  
Mumbai-400 001

Dear Sir,

Re: BSE Code :514332

**Sub: Intimation about the disclosure under regulation 29 of SEBI (SAST), Regulations 2011**

We hereby enclosed Disclosure under regulation 29(2) & FORM D under SEBI regulations, 1992.

Please take the same on your records.

Thanking you,

For Neo Infracon Limited

Director

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

1. Name of the Target Company (TC)	NEO-INFRACON LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer.	Mr. ANKUSH NARESH MEHTA		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LTD		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	100889	1.90%	1.90%
b) Voting rights (VR) otherwise than by shares			
c) 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)			
Total (a+b+c)	100889	1.90%	1.90%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	64440	1.21%	1.21%
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			
Total (a+b+c)	64440	1.21%	1.21%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	165329	3.11%	3.11%
b) VRs 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) after acquisition.			
Total (a+b+c)	165329	3.11%	3.11%
6. 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	02.05.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	53,06,800 EQUITY SHARES		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	53,06,800 EQUITY SHARES		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	53,06,800 EQUITY SHARES		

(\*) 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.



**ANKUSH MEHTA**