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

1. Name of the Target Company (TC)	Best Eastern Ho	otels Limited		
2. Name(s) of the acquirer and Persons Acting in		Best Eastern Hotels Limited Disclosure by:		
Concert (PAC) with the acquirer	Kalpataru Holdings Private Limited			
	Person Acting	in Concert ("PA	C"):	
		Vinyl Products Pri		
		ldings Private Lin		
	III. Kalpatar	u Properties Privat	te Limited	
3. Whether the acquirer belongs to Promoter/Promoter group	No			
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock	Exchange Limited	l	
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 (*)	
Before the acquisition under consideration,				
holding of:	0.14.055	5 400/	5.420/	
a. Shares carrying voting rights (Annexure)	9,14,957	5.43%	5.43%	
b. Shares in the nature of encumbrance				
(pledge/lien/non-disposal undertaking/				
others)				
c. Voting rights (VR) otherwise than by			E.	
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)	0.14.057	5.43%	5.43%	
e. Total (a+b+c+d)	9,14,957	3.43%	3.43%	
Details of acquisition/sale:				
a. Shares carrying voting rights		0)	FI	
 a. Shares carrying voting rights acquired/sold 				
I. Disclosure by:				
Kalpataru Holdings Private Limited	1,87,269	1.11%	1.11%	
Kaipataru Holdings i Hvate Elimted	1,07,207	1.1170	1.1170	
II. Person Acting in Concert ("PAC")				
Klassik Vinyl Products Private Limited	1,11,122	0.66%	0.66%	
K. C. Holdings Private Limited	31,500	0.19%	0.19%	
Kalpataru Properties Private Limited	29,000	0.17%	0.17%	
b. VRs acquired 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 d. Shares encumbered / invoked/released by the acquirer e. Total (a+b+c+d) 3,58,891 2.13% 2.13% 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 Shares on 18.08.2014 5,206 shares on 19.08.2014 5,206 shares on 18.08.2016 5,56,000 Equity Shares of Rs. 1/- each aggregating to Rs.1,68,50,000 10. Total diluted share/voting capital of the TC after the said aequisition / sale 10. Total diluted share/voting capital of the TC after the said aequisition aggregating to Rs. 1,68,50,000 10. Total diluted share/voting capital of the TC after the said aequisition / sale					
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after the said acquisition aggregating to Rs. 1,68,50,000				Rs. 1/-	each
	after the said acquisition	aggregating to I	Rs. 1,68,50,000		

Note:

- (*) 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

Place: Mumbai

Date: 21st August, 2014

ANNEXURE - BEST EASTERN HOTELS LIMITED

HOLDING OF AS ON 10.07.2014 (BEFORE DISPOSAL/SALE):

Sr. No.	Name of the Company	No. of Shares Held	% of Shareholding
1.	K C Holdings Pvt. Ltd.	33,367	0.20
2.	Kalpataru Properties Pvt. Ltd.	30,090	0.18
3.	Kalpataru Holdings Pvt. Ltd.	3,81,500	2.26
4.	Klassik Vinyl Products Pvt. Ltd.	4,70,000	2.79
	TOTAL	9,14,957	5.43

DISPOSAL/SALE OF SHARES BY FOLLOWING FROM 10.07.2014 TO 20.08.2014

Sr. No.	Name of the Company	No.s of Shares Held	%of Shareholding
1.	K C Holdings Pvt. Ltd.	31,500	0.19%
2.	Kalpataru Properties Pvt. Ltd.	29,000	0.17%
3.	Kalpataru Holdings Pvt. Ltd.	1,87,269	1.11%
4.	Klassik Vinyl Products Pvt. Ltd.	1,11,122	0.66%
	TOTAL	3,58,891	2.13

HOLDING OF AS ON 20.08.2014 (AFTER DISPOSAL/SALE):

Sr. No.	Name of the Company	No.s of Shares Held	%of Shareholding
1.	K C Holdings Pvt. Ltd.	1,867	0.01%
2.	Kalpataru Properties Pvt. Ltd.	1,090	0.01%
3.	Kalpataru Holdings Pvt. Ltd.	1,94,231	1.15%
4.	Klassik Vinyl Products Pvt. Ltd.	3,58,878	2.13%
	TOTAL	5,56,066	3.30