

**XXIII. Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part - A - Details of the Acquisition**

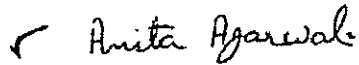
Name of the Target Company (TC)	Jost's Engineering Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer : Anita Agarwal PACs : Jai Prakash Agarwal Rajendra Kumar Agarwal Abhishek Agarwal Krishna Agarwal JP Agarwal & Sons (HUF) Shikha Jain Vishal Jain		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition 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 (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
(a) Shares carrying voting rights	-	-	-
(b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking / others)	-	-	-
(c) Voting rights (VR) otherwise than by equity 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)	-	-	-
Total (a+b+c+d)	-	-	-
Details of acquisition			
(a) Shares carrying voting rights acquired	17,000	2.22	2.22
(b) VRs acquired otherwise than by equity 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 in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
Total (a+b+c+/-d)	17,000	2.22	2.22
After the acquisition, holding of acquirer along with PACs of:			
(a) Shares carrying voting rights	337460	44.13	44.13
(b) VRs otherwise than by equity 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			
(d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			

*Anita Agarwal*

Total (a+b+c+d)	337460	44.13	44.13
Mode of acquisition (e.g. open market/ public issue / rights issue/ preferential allotment/inter-se transfer/encumbrance, etc)	Share Purchase Agreement dated 30th August, 2014		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares of Rs. 10/- each		
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/warrants/ convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	21st January, 2015		
Equity share capital / total voting capital of the TC before the said acquisition	Equity Share Capital of Rs. 76.46 Lakhs		
Equity share capital / total voting capital of the TC after the said acquisition	Equity Share Capital of Rs. 76.46 Lakhs		
Total diluted share/ voting capital of the TC after the said acquisition	Equity Share Capital of Rs. 76.46 Lakhs		

Note: Please note that with the acquisition of the equity shares as stated herein, I have become the Promoter and Promoter Group of the Target Company.

Signature of the acquirer/ Authorised Signatory



(Anita Agarwal)

Place: KOLKATA

Date: 22/01/2015

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.

(\*\*\*) Part - B shall be disclosed to the Stock Exchange but shall not be disseminated.

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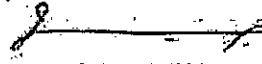
Name of the Target Company (TC)	Jost's Engineering Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer : JP Agarwal & Sons (HUF) PACs : Jai Prakash Agarwal Rajendra Kumar Agarwal Abhishek Agarwal Kilshna Agarwal Anita Agarwal Shikha Jain Vishal Jain		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition 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 (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
(a) Shares carrying voting rights	-	-	-
(b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others)	-	-	-
(c) Voting rights (VR) otherwise than by equity 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)	-	-	-
<b>Total (a+b+c+d)</b>	-	-	-
Details of acquisition			
(a) Shares carrying voting rights acquired	5,955	0.78	0.78
(b) VRs acquired otherwise than by equity 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 in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
<b>Total (a+b+c+d)</b>	5,955	0.78	0.78
After the acquisition, holding of acquirer along with PACs of:			
(a) Shares carrying voting rights	337460	44.13	44.13
(b) VRs otherwise than by equity 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	-	-	-
(d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
<b>Total (a+b+c+d)</b>	337460	44.13	44.13
Mode of acquisition (e.g. open market/ public issue / rights issue/ preferential allotment/ inter-se transfer/ encumbrance, etc)	Share Purchase Agreement dated 30th August, 2014		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares of Rs. 10/- each		

*J. P. Agarwal*

Date of acquisition of/ date of receipt of intimation of allotment of shares / NR/warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	21st January, 2015
Equity share capital / total voting capital of the TC before the said acquisition	Equity Share Capital of Rs. 76.46 Lakhs.
Equity share capital / total voting capital of the TC after the said acquisition	Equity Share Capital of Rs. 76.46 Lakhs.
Total diluted share/ voting capital of the TC after the said acquisition	Equity Share Capital of Rs. 76.46 Lakhs.

Note: Please note that with the acquisition of the equity shares as stated herein, we have become the Promoter and Promoter Group of the Target Company.

Signature of the acquirer/ Authorised Signatory

  
(J.P. Agarwal & Sons (HUF))

Place:

Date: 22/01/2015

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.

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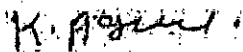
Name of the Target Company (TC)	Jost's Engineering Company Limited		
Name(s) of the acquirer and Persons Acting In-Concert (PAC) with the acquirer	Acquirer : Krishna Agarwal PACs : Jai Prakash Agarwal Rajendra Kumar Agarwal Abhishek Agarwal JP Agarwal & Sons (HUF) Anita Agarwal Shikha Jain Vishal Jain		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange		
Details of the acquisition 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 (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
(a) Shares carrying voting rights	-	-	-
(b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others)	-	-	-
(c) Voting rights (VR) otherwise than by equity 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)	-	-	-
<b>Total (a+b+c+d)</b>	-	-	-
Details of acquisition			
(a) Shares carrying voting rights acquired	40,000	5.23	5.23
(b) VRs acquired otherwise than by equity 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 in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
<b>Total (a+b+c+d)</b>	40,000	5.23	5.23
After the acquisition, holding of acquirer along with PACs of:			
(a) Shares carrying voting rights	337460	44.13	44.13
(b) VRs otherwise than by equity 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	-	-	-
(d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
<b>Total (a+b+c+d)</b>	337460	44.13	44.13
Mode of acquisition (e.g. open market/ public issue / rights issue/ preferential allotment/inter-se transfer/encumbrance, etc)	Share Purchase Agreement dated 30th August, 2014		

✓ K. Agarwal

Salient features of the securities acquired, including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares of Rs. 10/- each
Date of acquisition of/ date of receipt of intimation of, allotment of shares /VR/warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	21st January, 2015
Equity share capital / total voting capital of the TC before the said acquisition	Equity Share Capital of Rs. 76.46 Lakhs
Equity share capital / total voting capital of the TC after the said acquisition	Equity Share Capital of Rs. 76.46 Lakhs
Total diluted share/ voting capital of the TC after the said acquisition	Equity Share Capital of Rs. 76.46 Lakhs

Note: Please note that with the acquisition of the equity shares as stated herein, I have become the Promoter and Promoter Group of the Target Company.

Signature of the acquirer/ Authorised Signatory

✓   
(Krishna Agarwal)

Place:

Date: 22/01/2015

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.

(\*\*\*) Part - B shall be disclosed to the Stock Exchange but shall not be disseminated.

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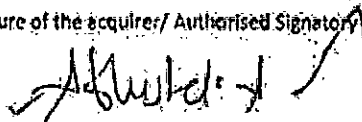
Name of the Target Company (TC)	Jost's Engineering Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Abhishek Agarwal PACs: Jai Prakash Agarwal Rajendra Kumar Agarwal Krishna Agarwal JP Agarwal & Sons (HUF) Anite Agarwal Shikha Jain Vishal Jain		
Whether the acquirer belongs to Promoter/Promoter group?	No		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange		
Details of the acquisition 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 (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
(a) Shares carrying voting rights	-	-	-
(b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others)	-	-	-
(c) Voting rights (VR) otherwise than by equity 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)	-	-	-
<b>Total (a+b+c+d)</b>	-	-	-
Details of acquisition			
(a) Shares carrying voting rights acquired	25,000	3.27	3.27
(b) VRs acquired otherwise than by equity 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 in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
<b>Total (a+b+c+d)</b>	25,000	3.27	3.27
After the acquisition, holding of acquirer along with PACs of:			
(a) Shares carrying voting rights	337460	44.13	44.13
(b) VRs otherwise than by equity 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	-	-	-
(d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
<b>Total (a+b+c+d)</b>	337460	44.13	44.13
Mode of acquisition (e.g. open market/ public issue / rights issue/ preferential allotment/inter-se transfer/encumbrance; etc)	Share Purchase Agreement dated 30th August, 2014		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares of Rs.10/- each		

✓ *Abhishek Agarwal*

Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/warrants/ convertible securities/ Any other instrument that entitles the acquirer to receive shares in the TC:	21st January, 2015
Equity share capital / total voting capital of the TC before the said acquisition:	Equity Share Capital of Rs. 76.46 Lakhs
Equity share capital / total voting capital of the TC after the said acquisition:	Equity Share Capital of Rs. 76.46 Lakhs
Total diluted share/ voting capital of the TC after the said acquisition:	Equity Share Capital of Rs. 76.46 Lakhs

Note: Please note that with the acquisition of the equity shares as stated herein, I have become the Promoter and Promoter Group of the Target Company.

Signature of the acquirer/ Authorised Signatory

  
(Abhishek Agarwal)

Place:

Date: 22/01/2015

Note:

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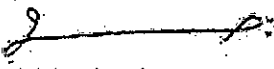
Name of the Target Company (TC)	Jost's Engineering Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Jai Prakash Agarwal. PACs: Rajendra Kumar Agarwal Abhishek Agarwal Krishna Agarwal JP Agarwal & Sons (HUF) Arita Agarwal Shikha Jain Vishal Jain		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange		
Details of the acquisition 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 (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
(a) Shares carrying voting rights	-	-	-
(b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others)	-	-	-
(c) Voting rights (VR) otherwise than by equity shares	-	-	-
(d) Warrants/convertible securities/any other	-	-	-
Total (a+b+c+d)	-	-	-
Details of acquisition			
(a) Shares carrying voting rights acquired	80,000	10.46	10.46
(b) VRs acquired otherwise than by equity shares	-	-	-
(c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive	-	-	-
(d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
Total (a+b+c+/-d)	80,000	10.46	10.46
After the acquisition, holding of acquirer along with PACs of:			
(a) Shares carrying voting rights	337460	44.13	44.13
(b) VRs otherwise than by equity shares	-	-	-
(c) Warrants/ convertible securities/ any other	-	-	-
(d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
Total (a+b+c+d)	337460	44.13	44.13
Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ Inter-se transfer/encumbrance, etc)	Share Purchase Agreement dated 30th August, 2014		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares of Rs. 10/- each		

*Jai Prakash Agarwal*

Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/warrants/ convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	21st January, 2015
Equity share capital / total voting capital of the TC before the said acquisition	Equity Share Capital of Rs. 76.46 Lakhs
Equity share capital / total voting capital of the TC after the said acquisition.	Equity Share Capital of Rs. 76.46 Lakhs
Total diluted share/ voting capital of the TC after the said acquisition	Equity Share Capital of Rs. 76.46 Lakhs

Note: Please note that with the acquisition of the equity shares as stated herein, I have become the Promoter and Promoter Group of the Target Company.

Signature of the acquirer/ Authorised Signatory:

  
(Jai Prakash Agarwal)

Place:

Date: 22/01/2015

Note: :

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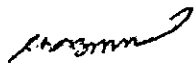
Name of the Target Company (TC)	Jost's Engineering Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer : Rajendra Kumar Agarwal PACs : Jai Prakash Agarwal Abhishek Agarwal Krishna Agarwal JP Agarwal & Sons (HUF) Anita Agarwal Shikha Jain Vishal Jain		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
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(a) Shares carrying voting rights	-	-	-
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<b>Total (a+b+c+d)</b>	-	-	-
Details of acquisition			
(a) Shares carrying voting rights acquired	17,000	2.22	2.22
(b) VRs acquired otherwise than by equity shares	-	-	-
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(d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
<b>Total (a+b+c+d)</b>	17,000	2.22	2.22
After the acquisition, holding of acquirer along with PACs of:			
(a) Shares carrying voting rights	337460	44.13	44.13
(b) VRs otherwise than by equity shares			
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(d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
<b>Total (a+b+c+d)</b>	337460	44.13	44.13
Mode of acquisition (e.g. open market/ public issue / rights issue/ preferential allotment/inter-se transfer/encumbrance, etc)	Share Purchase Agreement dated 30th August, 2014		

✍

Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares of Rs. 10/- each
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/warrants/ convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	21st January, 2015
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Total diluted share/ voting capital of the TC after the said acquisition	Equity Share Capital of Rs. 76.46 Lakhs

Note: Please note that with the acquisition of the equity shares as stated herein, I have become the Promoter and Promoter Group of the Target Company.

Signature of the acquirer/ Authorised Signatory



(Rajendra Kumar Agarwal)

Place: *KOLKATA*

Date: 22/01/2015

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.

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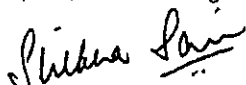
**Part - A - Details of the Acquisition**

Name of the Target Company (TC)	Jost's Engineering Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer : Shikha Jain PACs : Jai Prakash Agarwal Rajendra Kumar Agarwal Abhishek Agarwal Krishna Agarwal JP Agarwal & Sons (HUF) Anita Agarwal Vishal Jain		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition 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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
(a) Shares carrying voting rights	-	-	-
(b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking / others)	-	-	-
(c) Voting rights (VR) otherwise than by equity 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)	-	-	-
<b>Total (a+b+c+d)</b>	-	-	-
<b>Details of acquisition</b>			
(a) Shares carrying voting rights acquired	92,477	12.09	12.09
(b) VRs acquired otherwise than by equity 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 in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
<b>Total (a+b+c+/-d)</b>	92,477	12.09	12.09
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
(a) Shares carrying voting rights	337460	44.13	44.13
(b) VRs otherwise than by equity 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			
(d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			

Total (a+b+c+d)	337460	44.13	44.13
Mode of acquisition (e.g. open market/ public issue / rights issue/ preferential allotment/inter-se transfer/encumbrance, etc)	Share Purchase Agreement dated 30th August, 2014		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares of Rs. 10/- each		
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/warrants/ convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	21st January, 2015		
Equity share capital / total voting capital of the TC before the said acquisition	Equity Share Capital of Rs. 76.46 Lakhs		
Equity share capital / total voting capital of the TC after the said acquisition	Equity Share Capital of Rs. 76.46 Lakhs		
Total diluted share/ voting capital of the TC after the said acquisition	Equity Share Capital of Rs. 76.46 Lakhs		

Note: Please note that with the acquisition of the equity shares as stated herein, I have become the Promoter and Promoter Group of the Target Company.

Signature of the acquirer/ Authorised Signatory

  
(Shikha Jain)

Place:

Date: 22/01/2015

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.

**XXIII. Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Part - A - Details of the Acquisition**

Name of the Target Company (TC)	Jost's Engineering Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Vishal Jain PACs : Jai Prakash Agarwal Rajendra Kumar Agarwal Abhishek Agarwal Krishna Agarwal JP Agarwal & Sons (HUF) Anita Agarwal Shikha Jain		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange		
Details of the acquisition 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 (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
(a) Shares carrying voting rights	-	-	-
(b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking / others)	-	-	-
(c) Voting rights (VR) otherwise than by equity 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)	-	-	-
Total (a+b+c+d)	-	-	-
Details of acquisition			
(a) Shares carrying voting rights acquired	60,028	7.85	7.85
(b) VRs acquired otherwise than by equity 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 in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
Total (a+b+c+d)	60,028	7.85	7.85
After the acquisition, holding of acquirer along with PACs of:			
(a) Shares carrying voting rights	337460	44.13	44.13
(b) VRs otherwise than by equity 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	-	-	-
(d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
Total (a+b+c+d)	337460	44.13	44.13

Mode of acquisition (e.g. open market/ public issue / rights issue/ preferential allotment/Inter-se transfer/encumbrance, etc)	Share Purchase Agreement dated 30th August, 2014
Sallient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares of Rs. 10/- each
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/warrants/ convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	21st January, 2015
Equity share capital / total voting capital of the TC before the said acquisition	Equity Share Capital of Rs. 76.46 Lakhs
Equity share capital / total voting capital of the TC after the said acquisition	Equity Share Capital of Rs. 76.46 Lakhs
Total diluted share/ voting capital of the TC after the said acquisition	Equity Share Capital of Rs. 76.46 Lakhs

Note: Please note that with the acquisition of the equity shares as stated herein, I have become the Promoter and Promoter Group of the Target Company.

Signature of the acquirer/ Authorised Signatory

  
(Vishal Jain)

Place:

Date: 22/01/2015

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.

(\*\*\*) Part - B shall be disclosed to the Stock Exchange but shall not be disseminated.