

Annexure-B

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	PS IT INFRASTRUCTURE & SERVICES LIMITED		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BRIJ BHUSHAN SINGAL		
		NEERAJ SINGAL		
		RITU SINGAL		
		UMA SINGAL		
		BRIJ BHUSHAN SINGAL (HUF)		
		NEERAJ SINGAL (HUF)		
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		
5	Details of the acquisition 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 acquirer along with PACs of:			
a)	Shares carrying voting rights			
	BRIJ BHUSHAN SINGAL	0	0.00	0.00
	NEERAJ SINGAL	0	0.00	0.00
	RITU SINGAL	0	0.00	0.00
	BRIJ BHUSHAN SINGAL (HUF)	0	0.00	0.00
	NEERAJ SINGAL (HUF)	0	0.00	0.00
	Total (a)	0	0.00	0.00
b)	Shares in the nature of encumbrance (Pledge/lien/nondisposal undertaking/others)	0	0.00	0.00
c)	Voting rights (VR) otherwise than by Equity shares	0	0.00	0.00
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C	0	0.00	0.00
		0	0.00	0.00
e)	Total (a+b+c+d)	0	0.00	0.00
Details of Acquisition				
a)	Shares carrying voting rights			
	BRIJ BHUSHAN SINGAL	600000	5.34	0.00
	NEERAJ SINGAL	600000	5.34	0.00
	RITU SINGAL	600000	5.34	0.00
	UMA SINGAL	350000	3.11	0.00
	BRIJ BHUSHAN SINGAL (HUF)	200000	1.78	0.00
	NEERAJ SINGAL (HUF)	225000	2.00	0.00
	Total (a)	2575000	22.91	0.00
b)	Shares in the nature of encumbrance (Pledge/lien/nondisposal undertaking/others)	0	0.00	0.00
c)	Voting rights (VR) otherwise than by shares	0	0.00	0.00
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C	0	0.00	0.00
		0	0.00	0.00
e)	Total (a+b+c+d)	2575000	22.91	0.00

After the acquisition under consideration, holding of acquirer along with PACs of:					
a)	Shares carrying voting rights				
	BRIJ BHUSHAN SINGAL	600000	5.34	0.00	
	NEERAJ SINGAL	600000	5.34	0.00	
	RITU SINGAL	600000	5.34	0.00	
	UMA SINGAL	350000	3.11	0.00	
	BRIJ BHUSHAN SINGAL (HUF)	200000	1.78	0.00	
	NEERAJ SINGAL (HUF)	225000	2.00	0.00	
	Total (a)	2575000	22.91	0.00	
b)	Shares in the nature of encumbrance (Pledge/lien/nondisposal undertaking/others)	0	0.00	0.00	
c)	Voting rights (VR) otherwise than by shares	0	0.00	0.00	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C	0	0.00	0.00	
		0	0.00	0.00	
e)	Total (a+b+c+d)	2575000	22.91	0.00	
6	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment			
7	Salient features of the securities acquired including till redemption, ratio at which it can be converted into equity shares, etc.				
7	Date of acquisition / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities /any other instrument that entitle the acquirer to receive shares in TC	Date of Trading / Allotment	No. of Shares Traded / allotted	% age of Total Capital	
	1	BRIJ BHUSHAN SINGAL	23.07.2012	600000	5.34
	2	NEERAJ SINGAL	23.07.2012	600000	5.34
	3	RITU SINGAL	23.07.2012	600000	5.34
		UMA SINGAL	23.07.2012	350000	3.11
	4	BRIJ BHUSHAN SINGAL (HUF)	23.07.2012	200000	1.78
	5	NEERAJ SINGAL (HUF)	23.07.2012	225000	2.00
		Total		2575000	22.91
8	Equity share capital / total voting capital of the TC before the said acquisition / sale	112400000			
9	Equity share capital/ total voting capital of the TC after the said acquisition / sale	112400000			
10	Total diluted share/voting capital of the TC after the said acquisition/sale.	0			

(*) 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.

This information is being submitted by the undersigned as one of the acquirer of PS IT Infrastructure & Services Limited, on my own behalf and on behalf of Sh. Brij Bhushan Singal, Smt. Ritu Singal, Smt. Uma Singal, BB Singal (HUF) and Neeraj Singal (HUF), acquirers (persons acting in concert).

Place: New Delhi
Date: 24.07.2012


NEERAJ SINGAL