ASTABHUJA PROPERTIES PRIVATE LIMITED

12A NETAJI SUBHAS ROAD

KOLKATA -700001

Phone No.: +91 33 4016 8000/8068

CIN: U45300WB1994PTC066556

December 28, 2015

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To
The General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Ref: BSE Scrip Code: 532614; NSE Symbol: IMPEXFERRO

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Dear Sir(s),

We are enclosing herewith disclosure pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, subsequent to Preferential Allotment of 63,35,000 (Sixty Three Lac Thirty Five Thousand) Equity Shares of Rs. 20/- each (Rupees Twenty) of Impex Ferro Tech Limited on December 26, 2015 as **Annexure A**.

Request you to please take the above information on record and acknowledge the receipt.

Thanking You

For Astabhuja Properties Pvt. Ltd.

Rohit Patni (Director)

Encl: As above

CC: Impex Ferro Tech Limited
'SKP House', 132A, S.P Mukherjee Road
Kolkata – 700 026

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

Name of the Target Company (TC)	Impex Ferro Tech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the			
acquirer			
Whether the acquirer belongs to Promoter/Promoter group	Yes belongs to Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
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:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Details of acquisition		1,10	
a) Shares carrying voting rights acquired	63,35,000	7.20	7.20
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category voting rights in the TC (specify holding in each category) acquired	Nil	Nil	Nil
d) Shares encumbered/invoked/ released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	63,35,000	7,20	7.20
After the acquisition holding of acquirer along with PACs of:			
a) Shares carrying voting rights	63,35,000	7.20	7.20
b) VRs otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares in the nature of encumbance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
e) Total (a+b+c+d)	63,35,000	7.20	_7.20
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Preferential Allotment		
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.	26.12.2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Number: 8,15,96,604 equity shares of Rs. 10/- each Amount: Rs. 81,59,66,040/-		
Equity share capital/ total voting capital of the TC after the said	Number: 87931604 equity shares of Rs. 10/- each Amount: Rs. 87,93,16,040/-		
Total diluted share/voting capital of the TC after the said acquisition/sale	Number: 87931604 equity shares of Rs. 10/- each Amount: Rs. 87,93,16,040/-		
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- (*) 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 Astabhuja Properties Pvt. Ltd.

Rohit Patni

Director

Date: 28.12.2015 Place: Kolkata