## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

## Part-A- Details of Shareholding

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1. Name of the Target Company (TC)	PRAKASH CONSTR	OWELL LIMITED	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	- Bombay Stock Exchange Ltd - National Stock Exchange of India Ltd		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Prakash Pusaram Laddha		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voti ng capital of TC (*)
Before the aequisition/disposal under consideration, holding 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 shares	3,07,59,101  NIL  NIL	24.47%  NIL  NIL  NIL	24.47%  NIL  NIL
d) 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)  e) Total (a+b+c+d)	NIL	NIL	NIL

Details of acquisition/disposal	6,20,000	0.32	0.32
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	NIL NIL	NIL NIL	NIL NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	NIL	NIL	NIL
(specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	NIL	NIL	NIL
After the acquisition/disposal, holding of:	3,01,39,101	23.98	23.98
a) Shares carrying voting rights 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)	NIL NIL NIL NIL	NIL NIL NIL NIL	NIL NIL NIL NIL
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.08.2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,07,59,101 (comprising of 3,07,59,101 Equity Shares if Re. 1 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,01,39,101 (comprising of 3,01,39,101 Equity Shares if Re. 1 each		
Total diluted share/voting capital of the TC after the said acquisition/sale	3,01,39,101		

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Signature of the acquirer / seller / Authorised Signatory

Place: Nashik

Date: 23.08.2016