

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

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	PRAKASH CONSTROWELL LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<ul style="list-style-type: none"> <li>- Bombay Stock Exchange Ltd</li> <li>- National Stock Exchange of India Ltd</li> </ul>		
<p>3. Particulars of the shareholder(s) :</p> <p>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.</p> <p>or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	Prakash PusaramLaddha		
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/voting capital of TC (*)
<p><b>Before the acquisition/disposal under consideration, holding of</b></p> <p>: a) Shares carrying voting rights</p> <p>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</p> <p>c) Voting rights (VR) otherwise than by shares</p> <p>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)</p> <p>e) Total (a+b+c+d)</p>	4,20,00,000	33.42%	33.42%
	2,00,00,000	15.91%	15.91%
	NIL	NIL	NIL
	NIL	NIL	NIL

<b>Details of acquisition/disposal</b>			
a) Shares carrying voting rights acquired/sold	12,22,085	0.97	0.97
b) VRs acquired /sold 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) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)			
<b>After the acquisition/disposal, holding of:</b>	<b>40777915</b>	<b>32.45</b>	<b>32.45</b>
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by 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) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)			
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	28.07.2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,20,00,000 (comprising of 4,20,00,000 Equity Shares if Re. 1 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,07,77,915 (comprising of 4,07,77,915 Equity Shares if Re. 1 each		
Total diluted share/voting capital of the TC after the said acquisition/sale	4,07,77,915		

Signature of the acquirer / seller / Authorised Signatory

Place: Nashik

Date: 29.09.2016