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

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	 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.	Aruna Prakash 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 acquisition/disposal under consideration, holding of:	3,39,05,509	26.98	26.98
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/	NIL NIL	NIL NIL	NIL NIL
others) c) Voting rights (VR) 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 T C (specify holding in each category)	NIL	NIL	NIL ,
e) Total (a+b+c+d)		dan and an annual and an	J

Details of acquisition/disposal	2807 756	2.23	2.23	
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 (specify holding in each category) acquired/sold	NIL	NIL	NIL	
d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	NIL	NIL	NIL	
After the acquisition/disposal, holding of:	31097753	24.75	24 . 75	
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	23.09.2016			
Equity share capital / total voting capital of the TC before the said acquisition / sale	33905509 shares of Re. I cach			
Equity share capital/total voting capital of the TC after the said acquisition / sale	31097753 Shares of Re. I each			
Total diluted share/voting capital of the TC after the said acquisition/sale	31097753			

Signature of the acquirer / seller / Authorised Signatory

Place: Nashik

Date: 26/09/2016