

# Timberhill Engineers Private Ltd.

6<sup>th</sup> Floor, Khetani Heights, Plot No.123, Sion (East), Mumbai – 400 022

CIN : U29262MH1988PTC148366

Date: 7<sup>th</sup> September, 2016

✓ To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

To,  
The National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Email ID: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Refer: **BSEL Infrastructure Realty Limited (532123/BSELINFRA)**

Sub: **Submission of Form for disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

Dear Sir(s),

This is to inform you that our shareholding in BSEL Infrastructure Realty Limited (the Company) will increase from 3,26,280 equity shares to 3,79,280 equity shares as under:

Particulars	No. of Equity Shares
Opening Balance	3,26,280
Add: Market Purchase on 07.09.2016	53,000
Balance	3,79,280

In this regard, please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 with respect to the purchase of above mentioned equity shares of BSEL Infrastructure Realty Ltd.

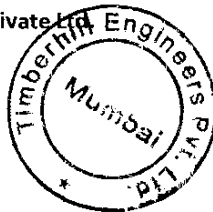
Please take the same on record.

Thanking You

Yours faithfully,

For Timberhill Engineers Private Ltd

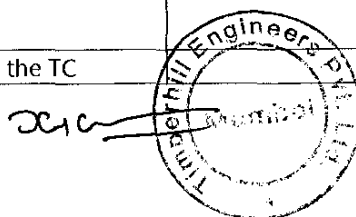
  
Mr. Kirit Kanakiya  
Director



Encl: Disclosure under Regulation 29(2) of SEBI.


**FORM FOR DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION, 2011**

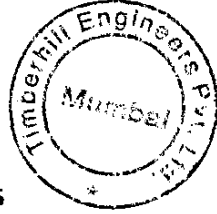
Name of the Target Company	<b>BSEL Infrastructure Realty Limited</b>		
Name of the Acquirer and the Person Acting in Concert with the Acquirer	<b>TIMBERHILL ENGINEERS PRIVATE LTD.</b>		
Whether the Acquirer belongs to the Promoter/ Promoter Group	<b>YES</b>		
Name(s) of the Stock Exchange(s) where the TC is listed	<b>Bombay Stock Exchange(BSE) National Stock Exchange(NSE)</b>		
Details of Acquisition/Disposal as follows	<b>Number</b>	<b>% wrt Share capital</b>	<b>% wrt diluted Share capital</b>
<b>Before Acquisition under consideration, holding of:</b>	<b>3,26,280</b>	<b>0.40%</b>	<b>0.40%</b>
a) Shares Carrying Voting Rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	<b>0</b>	<b>0</b>	<b>0</b>
c) Voting Rights (VR) otherwise than by shares	<b>0</b>	<b>0</b>	<b>0</b>
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)	<b>0</b>	<b>0</b>	<b>0</b>
e) <b>Total (a+b+c+d)</b>	<b>3,26,280</b>	<b>0.40%</b>	<b>0.40%</b>
<b>Details of acquisition/sale</b>			
a) Shares Carrying Voting Rights acquired/sold	<b>53,000</b>	<b>0.06%</b>	<b>0.06%</b>
b) VRs acquired/sold otherwise than by shares	<b>0</b>	<b>0</b>	<b>0</b>
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	<b>0</b>	<b>0</b>	<b>0</b>
d) Shares encumbered / invoked / released by the acquirer	<b>0</b>	<b>0</b>	<b>0</b>
e) <b>Total(a+b+c+/-d)</b>	<b>53,000</b>	<b>0.06%</b>	<b>0.06%</b>
<b>After the acquisition/sale, holding of:</b>	<b>3,79,280</b>	<b>0.46%</b>	<b>0.46%</b>
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer	<b>0</b>	<b>0</b>	<b>0</b>
c) VRs otherwise than by shares	<b>0</b>	<b>0</b>	<b>0</b>
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	<b>0</b>	<b>0</b>	<b>0</b>
e) <b>Total (a+b+c+d)</b>	<b>3,79,280</b>	<b>0.46%</b>	<b>0.46%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / right issue / preferential allotment / inter-se transfer etc)	<b>Open Market</b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>7<sup>th</sup> September, 2016</b>		
Equity share capital / total voting capital of the TC			



before the said acquisition/sale	<b>INR 82,61,68,400</b>
Equity share capital / total voting capital of the TC after the said acquisition/sale	<b>INR 82,61,68,400</b>
Total diluted share/voting capital of the TC after the said acquisition	<b>INR 82,61,68,400</b>

**For Timberhill Engineers Private Ltd.**

  
**Mr. Kirit Kanakiya**  
**Director**



**Place: Mumbai**  
**Date: 7<sup>th</sup> September, 2016**