Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	EMERALD LEISURES LIMITED		
Name(s) of the acquirer and Persons Acting in	JASHWANT BHAICHAND MEHTA		
Concert (PAC) with the acquirer			
Whether the acquirer belongs to	YES		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	BOMBAY STOCK EXCHANGE		
shares of TC are Listed			
Details of the acquisition / disposal 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/disposal under			
consideration, holding of :			
a) Shares carrying voting rights	(a) 1,24,218	(a) 6.36%	
b) Voting rights (VR) otherwise than by equity shares	(b) 1,46,482	(b) 7.50%	
c) Voting Roghts(VR) 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)			
e) Total (a+b+c)	(e) 2,70,700	(e) 13.86%	
Details of acquisition/sale			
a) Shares carrying voting rights acquired	(a) 24,020	(a)1.23%	
b) VRs acquired otherwise than by equity			
shares			
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			
d) Shares encumbered/invoked/released by			
the acquirer	(e)24,020	(e)1.23%	
e) Total (a+b+c)	(6)24,020	(6)1.23/0	
After the acquisition/sale, holding of:	() = 40.050	()= 500/	
a) Shares carrying voting rights	(a)1,48,238	(a)7.59%	
b) VRs otherwise than by equity shares	(b)1,46,482	(b)7.50%	
c) Warrants/convertible securities/any			
other instrument that entitles the acquirer		1	
to receive shares carrying voting rights in			
	1	1	

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the TC (specify holding in each category) after acquisition			
f) 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	(1) 0 0 4 700	(1) = 2 000 (
d) Total (a+b+c)	(d)2,94,720	(d)15.09%	
Mode of acquisition/sale (e.g. open market /	OPEN MAR	KET	
off-market / public issue / rights issue			
/preferential allotment / inter-se transfer etc.)			· .
Date of acquisition / sale of shares / VR or	30.01.2017		
date of receipt of intimation of allotment of	i		
shares, whichever is applicable			
Equity share capital / total voting capital of	1,95,31,000		
the TC before the said acquisition/sale			
Equity share capital/ total voting capital of the	1,95,31,000		
TC after the said acquisition/sale			
Total diluted share/voting capital of the TC	0		
after the said acquisition/sale			

Note:

(*) 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.

Jashwant Bhaichand Mehta

(Signature of the acquirer)

Place: Mumbai Date: 31.01.2017