

From,  
**Parth Hemant Sheth,**  
 39A, Orbit Heights, 39th Floor  
 J. D. Marg, Nana Chowk,  
 Grant Road,  
 Mumbai – 400 007

To,  
 The General Manager,  
 BSE Ltd.  
 P J Towers, Dalal Street  
 Mumbai - 400 00

**Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	Vora Constructions Limited		
Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	Acquirer - Mr. Parth Sheth PAC - Mr. Dev Sheth PAC - Mr. Ajit Sheth		
Whether the acquirer belongs to Promoter/ Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights			
Buyer – Parth Hemant Sheth	Nil	Nil	Nil
Dev Hemant Sheth	Nil	Nil	Nil
Ajit M. Sheth	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/ <del>any other</del> instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in <del>each</del> category)	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil

<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired			
Buyer – Parth Hemant Sheth			
March 16, 2017	15000	0.75	0.75
March 17, 2017	14261	0.71	0.71
March 21, 2017	9500	0.48	0.48
March 22, 2017	<u>9700</u>	<u>0.49</u>	<u>0.49</u>
	<b>48461</b>	<b>2.43</b>	<b>2.43</b>
Buyer – Dev Hemant Sheth			
March 16, 2017	7890	0.39	0.39
March 17, 2017	15000	0.75	0.75
March 21, 2017	9500	0.48	0.48
March 22, 2017	<u>9700</u>	<u>0.49</u>	<u>0.49</u>
	<b>42090</b>	<b>2.11</b>	<b>2.11</b>
Buyer – Ajit M. Sheth			
March 20, 2017	<b>28000</b>	<b>1.40</b>	<b>1.40</b>
b) VRs acquired otherwise than by equity 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	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+/-d)	118551	5.94	5.94
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights			
Buyer – Parth Hemant Sheth	48461	2.43	2.43
Buyer – Dev Hemant Sheth	42090	2.11	2.11
Buyer – Ajit M. Sheth	28000	1.40	1.40
b) VRs otherwise than by equity 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) after acquisition	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	118551	5.94	5.94

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares carrying voting rights
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	March 16, 2017 – 22890 March 17, 2017 – 29261 March 20, 2017 – 28000 March 21, 2017 – 19000 March 22, 2017 - 19400
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 1,99,96,000/- comprising of 19,99,600 equity shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 1,99,96,000/- comprising of 19,99,600 equity shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	Rs. 1,99,96,000/- comprising of 19,99,600 equity shares of Rs. 10/- each