

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

Name of the Target Company (TC)	ISL CONSULTING LIMITED														
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>SELLER: ASHOK JAIN, ARJUN KUMAR, MANJU DEVI, SANGEETA JAIN, ANJANA</p> <p>ALL PAC:-</p> <table border="1"> <tr><td>RAJENDRA MUNILAL HIRANI</td></tr> <tr><td>DEEPAK MUNILALJI HIRANI</td></tr> <tr><td>VINODKUMAR MUNILALJI HIRANI</td></tr> <tr><td>REKHADEVI RAJENDRA HIRANI</td></tr> <tr><td>SUMAN DEEPAK HIRANI</td></tr> <tr><td>PINKY VINOD HIRANI</td></tr> <tr><td>ANJANA</td></tr> <tr><td>ASHOK JAIN</td></tr> <tr><td>SANGEETA JAIN</td></tr> <tr><td>ARJUN KUMAR</td></tr> <tr><td>MANJU DEVI</td></tr> <tr><td>MAHAVEER KUMAR</td></tr> </table>			RAJENDRA MUNILAL HIRANI	DEEPAK MUNILALJI HIRANI	VINODKUMAR MUNILALJI HIRANI	REKHADEVI RAJENDRA HIRANI	SUMAN DEEPAK HIRANI	PINKY VINOD HIRANI	ANJANA	ASHOK JAIN	SANGEETA JAIN	ARJUN KUMAR	MANJU DEVI	MAHAVEER KUMAR
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SANGEETA JAIN															
ARJUN KUMAR															
MANJU DEVI															
MAHAVEER KUMAR															
Whether the acquirer belongs to Promoter / Promoter group	NO														
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED														
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 disposal under consideration, holding of:															
a) Shares carrying voting rights	2248000	18.73%	N.A.												
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	0	0.00%	N.A.												
c) Voting rights (VR) otherwise than by shares	0	0.00%	N.A.												
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)	0	0.00%	N.A.												
e) Total (a+b+c+d)	2248000	18.73%	N.A.												
Details of acquisition / sale															

a) Shares carrying voting rights acquired/sold	188000	1.57%	N.A.
b) VRs acquired/sold otherwise than by shares	0	0.00%	N.A.
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	0	0.00%	N.A.
d) Shares encumbered/invoked/released by the acquirer	0	0.00%	N.A.
e) Total (a+b+c+d)	188000	1.57%	N.A.
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2060000	17.17%	N.A.
b) Shares encumbered with the acquirer	0	0.00%	N.A.
c) VRs otherwise than by shares	0	0.00%	N.A.
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	0	0.00%	N.A.
e) Total (a+b+c+d)	2060000	17.17%	N.A.
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	27000 Shares – Ashok Jain – 01/06/2017 40000 Shares – Arjun Kumar – 01/06/2017 33000 Shares – Manju Devi – 01/06/2017 35000 Shares – Sangeeta Jain – 02/06/2017 37000 Shares – Ashok Jain – 02/06/2017 16000 Shares – Anjana – 02/06/2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,20,00,000 Equity Shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,20,00,000 Equity Shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	N.A.		

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing agreement.

(**) 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.

K Arjun

Signature of Acquirer / Seller / Authorized Signatory

Place: Ahmedabad

Date: 03.06.2017