

DAWOOD INVESTMENT PRIVATE LIMITED

CIN: U65993RJ1991PTC006094

201, OASIS PARK, 40, AMBAVGARH, UDAIPUR 313 004

Phone No: 0294-2430187

Email: dawoodipl@gmail.com ; dip1bby@gmail.com

Date: 14-08-2017

To, The General Manager, Department of Corporate Services, BSE Ltd., P.J.Towers, Dalal Street Mumbai - 400 001.	To, The Manager - Listing Department National Stock Exchange of India limited, Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra East, Mum bai-400051	To, Compliance Officer/ Company secretary PIL ITALICA LIFESTYLE LIMITED Kodiyat Road, Sisarma, Udaipur-313031
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Dear Sir,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,

For DAWOOD INVESTMENT PRIVATE LIMITED



Director/Authorised Signatory

Place: Udaipur

Encl.: As above

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

Name of the Target Company (TC)	PIL ITALICA LIFESTYLE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DAWOOD INVESTMENT PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited NSE 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 acquisition under consideration, holding of :			
a) Shares carrying voting rights	14,76,57,200	64.87	62.83
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
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)	74,00,000	3.25	3.15
e) Total (a+b+c+d)	15,50,57,200	68.13	65.98
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold/warrants converted	74,00,000	3.25	3.15
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) VRs acquired /sold 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 TC (specify holding in each category) acquired/sold:	NIL	NIL	NIL
e) Total (a+b+c+d)	74,00,000	3.25	3.15



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After the acquisition/sale, holding of:	15,50,57,200	68.13	65.98
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer	NIL	NIL	NIL
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:	NIL	NIL	NIL
e) Total (a+b+c+d)	15,50,57,200	68.13	65.98
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10.08.2017		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	Rs. 22,76,00,000/- consisting of 22,76,00,000 equity shares of face value of Re. 1 each		
Total diluted share/ voting capital of the TC after the said acquisition	Rs. 23,50,00,000/- consisting of 23,50,00,000 equity shares of face value of Re. 1 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 23,50,00,000/- consisting of 23,50,00,000 equity shares of face value of Re. 1 each		

(*) 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.

For DAWOOD INVESTMENT PRIVATE LIMITED



Director/Authorised Signatory

Place: Udaipur

Date: 14.08.2017